

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, March 12, 2014

7:00 PM

Council Chambers, 8th Floor, City Hall

City Council

*Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Chris
Snead, Christopher G. Stuart, Donnie R. Tuck,
George E. Wallace, Mayor*

Staff:

Mary Bunting, City Manager

Vanessa T. Valdejuli, City Attorney

Katherine K. Glass, CMC, Clerk of Council

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WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilman Tuck

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items

1. **14-0091** Request for Refunds for Tax Years 2008, 2009, 2010, 2011, 2012, and 2013
2. **14-0112** Approval of the minutes from the afternoon session, the public comment period, and the evening session of January 8, 2014; the special meeting of February 5, 2014; and the evening meeting of February 12, 2014.
3. **14-0113** Ordinance to amend and reenact Chapter 29 of Code of the City of Hampton, Section 29-4 entitled, "Provision of certain records and services; fees", by amending Subsection 29-4(c)(5) pertaining to photographs.
4. **14-0115** Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of the 2013 State Criminal Alien Assistance Program Through the Hampton Sheriff's Office from the Department of Justice, Bureau of Justice Assistance.
5. **14-0119** Resolution Concurring With And Approving The Hampton Redevelopment And Housing Authority of the City of Hampton's Issuance of Multi-Family Housing Revenue Bonds, Series 2014, In An Amount Not to Exceed \$11,500,000 For The Woodlands Hampton, L. P. Project also known as the Marlyn Development Corporation Project
6. **14-0122** Resolution Determining Shellae Blackwell To Be The Only Source Practicably Available From Which To Procure Neighborhood Capacity Building Services and Authorizing The Negotiation And Execution Of A Service Contract With Shellae Blackwell as "Sole Source"

7. **14-0124** Resolution Authorizing the Transfer of Two Parcels of City Owned Property Identified as Portions of 41 Floyd Thompson Boulevard (LRSN 6000980) and Totalling 844± Square Feet to the Economic Development Authority of the City of Hampton and the Execution and Delivery of All Documents Necessary for the Conveyance.
8. **14-0126** Reappointment of William "Bill" H. Benson, Jr. to the Hampton Employees Retirement System Board (HERS) for a full two year term which will expire on January 30, 2016.

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Rezoning

9. **14-0116** Ordinance To Amend And Re-enact Chapter 18.1 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Signs" By Amending Section 18.1-6 (2) Pertaining To Menu Boards.
10. **14-0117** Ordinance To Amend And Re-Enact Chapter 2 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Uses Permitted" By Amending Sections 2-2 And 2-3(46) Pertaining To Community Gardens To Adding The New Use Of Community Gardens To The Use Table And Adding Section 2-3 (46) For Standards Pertaining To Community Gardens.
11. **14-0118** Ordinance To Amend And Re-Enact Chapter 2.1 Of The Zoning Ordinance Of The City Of Hampton, Virginia Entitled "Definitions" By Amending Section 2. 1-2 Pertaining To Community Gardens.

Other Planning Actions

12. **14-0120** Subdivision Exception Application No. 14-0001: by Thomas and Anne-Marie Loughran at 21 N. Cypress Street requesting an exception from Sections 35-26.1(B) and 35-71 (A) of the Subdivision Ordinance. Section 36-26.1 (B) requires adequate public facilities including the installation of required streets. Section 35-71 (B) requires lots created in a subdivision to meet a minimum lot frontage on a public street.

Other Public Hearings

13. **14-0123** Resolution Authorizing the Conveyance of City Owned Property Located in the Grandview Subdivision, Also Known As "White Marsh," Totaling 22± Acres and Designated as LRSNs 13002918 and 13002957 to GRANDVIEW ISLAND BEACH PARTNERS CORP., At No Cost, and the Execution and Delivery of All Documents Necessary for the Conveyance.

GENERAL ITEMS**Appointments**

14. **13-0386** to consider appointments to the Citizens' Engagement Advisory Commission (CEAC) formerly known as the Ad Hoc Leadership Group
15. **14-0045** to consider appointments to the Peninsula Town Center Community Development Authority
16. **14-0093** to consider appointments to the 1619 Commission
17. **14-0135** to consider appointments to the Parks and Recreation Advisory Board

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES**MISCELLANEOUS NEW BUSINESS****ADJOURNMENT****Contact Info:**

Clerk of Council, 757-727-6315, council@hampton.gov